



AGENDA

Tuesday, April 23, 2024: 3:00 PM

Town Council Work Session

C. Michael Haney Community Room: Southern Pines Police Department
450 W. Pennsylvania Ave

1. CALL TO ORDER

2. TOWN MANAGER'S COMMENTS

a. Adoption of Agenda

3. LEGISLATIVE PUBLIC HEARING

a. Public Hearing to Consider the Award of an Installment Financing Contract to Truist Bank in the Amount of \$7.1M to Fulfill Town Obligations Under a Reimbursement Agreement For the Acquisition of Carolina Parkway.

4. ACTION ITEMS

a. Consider SU-01-24: Written Decision for Mid-South CUP Amendment

Staff has prepared a draft Written Decision for application SU-01-24, Mid South Conditional Use Permit Amendment, for the Town Council's review and approval.

b. Consider PD-01-24: Written Decision for Belle Meade PDP

Staff has prepared a draft Written Decision for application PD-01-24, Belle Meade PDP, for the Town Council's review and approval.

c. Resolution Authorizing an Installment Financing Contract for Parkway Acquisition

A Resolution authorizing the award of a \$7.1M Installment Loan to Truist Bank for the purpose of fulfilling Town obligations under a Reimbursement Agreement for the acquisition of Carolina Parkway.

d. Consider Adoption of a Memorandum of Understanding with the Sandhills Metropolitan Planning Organization

Resolution #1086 - Adopting a Memorandum of Understanding for the Sandhills Metropolitan Planning Organization includes the removal of Foxfire Village within its language.

5. COUNCIL UPDATES AND DISCUSSION

a. Partnership with Boys & Girls Club

The Boys & Girls Club has approached the Town about partnering to install a "[Dream Court](#)" at Pool Park. The Club is pursuing this project through Nancy Lieberman Charities. Staff is confirming the logistics and will provide an update at the work session.

b. Planning Department Update

Staff will update Council on applications advancing from the Planning Board to Council and implementation efforts related to the 2040 Comprehensive Plan.

c. FY 25 Draft Budget Update

Brief update regarding the impact of changes made during the Council Retreat ahead of the first Public Hearing in May.

6. COUNCIL ROUNDTABLE

7. ADJOURNMENT

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